

**AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

Wednesday, March 22, 2023

7:00 P.M.

Wisner Center

2870 Jacksmith Drive SE, Grand Rapids 49546

Public may access the meeting via video conference software Zoom

<https://us02web.zoom.us/j/81664603678>

Meeting ID: 816 6460 3678

By Phone: 1 312 626 6799

Expected Meeting Procedures

1. During public comments you may speak on any item not noted on the agenda for a public hearing.
2. Please limit comments to 3 minutes per person and the Board may or may not choose to respond.
3. Please limit your comments to a specific issue.
4. Please turn OFF cellular phones.

Article 1. Call to Order, Roll Call

Article 2. Pledge of Allegiance to the Flag

Article 3. Approval of Agenda

Article 4. Presentations

a. Introduction and Update from Representative Phil Skaggs

Article 5. Public Comments - Anything on the Agenda not scheduled for a public hearing. (Limit comments to 3 minutes)

Article 6. Approval of Consent Agenda

a. Receive and File Minutes

1. Township Board Meeting – 3/1/23 & 3/8/23

b. Receive and File Reports

1. Treasurer’s Report – 2022 Tax Collection Report

2. Treasurer Report – January 2023

3. Building Department-Inspection Services – 2022 Annual Report

4. Fire Department Annual Report – 2022

c. Receive and File Education Requests

1. Krissi Brott – MAMC Summer Conference – Detroit, MI – June 12-16, 2023

d. Receive and File Communication

1.

- Article 7. Financial Actions**
- a. Consider Approval of December 2022 Preliminary Financial Statements
 - b. Consider Approval of December 2022 Payables, Payroll, and Transfers
 - c. Consider Approval of January 2023 Payables, Payroll, and Transfers
 - d. Consider Approval of February 2023 Payables, Payroll, and Transfers
- Article 8. Unfinished Business**
- 023-2023 Consider Request from Lessee to Assign Lease of 6896 Cascade Road**
- Article 9. New Business**
- 027-2023 Consider Amendments to the Cascade Township Water Utility Service District Map**
- 028-2023 Consider the 2023-2024 Cascade Library Refresh Project**
- 029-2023 Consider Participating in the 2nd Round of the National Opioid Settlement**
- Article 10. Closed Session**
- Pursuant to MCL 15.268 (h) – To consider material exempt from discussion or disclosure by state or federal statute.*
- Article 11. Discussion**
1. Treasurer Appointment Process
 2. 2023 Local Road Work Program
- Article 12. Public Comments – Any comments...whether it is on the agenda or not. (Limit comments to 3 minutes)**
- Article 13. Manager Comments**
- Article 14. Board Member Comments**
- Article 15. Adjournment**